

Bigfork Steering Committee Minutes
October 14, 2010
bigforksteering.org
Community Forum
(draft)

In attendance: Craig Wagner, Pat Wagner, Steve Zabaro, John Bourquin, Jasmine Linabary

Chairman Craig Wagner called the meeting to order at 12:10 p.m.

Agenda: The motion was made to adopt the agenda. (m/sc Zabaro/Bourquin) Passed

Minutes: The motion was made to adopt the minutes from (m/sc Bourquin/Zabaro) Passed

Treasurer's Report: Steve Zabaro reported a deposit of \$121.67 from Western Insurance (refund from Liability Ins which we no longer need). We now have a total of \$313.92. Steve made a motion we add \$100.00 to Bigfork Web Development now to be sure it is covered and then we can plan ahead to keep this web site ongoing.

This motion was not acted on as we felt this needs to be discussed with BLUAC. Steve also resigned from the Board as he will be going to Utah for the winter. Pat Wagner was appointed Secretary/Treasurer for now.

Stormwater Committee: Phase One (Grand Drive) is on a hold at this time but the committee is meeting and continuing with plans for other sites.

Information Committee: No Report

Dark Sky Committee: No Report

North Lake County Committee: No Report

New Business: The Status of the Bigfork Steering Committee was the next item on the agenda. Those of us present were reluctant to completely disband as we all know how useful this committee has been in the last 6 years or so. We saw many changes and we acted on many subjects that were helpful to Bigfork and surrounding areas. The Neighborhood Plan was completed, we studied incorporation, resort tax and set up the first Stormwater Committee which has now evolved into a Flathead County Committee which was a Federal Mandate. A motion was made by John Bourquin (a lengthy one) – I move we meet at a public meeting once a year, sometime in the last 2 weeks in June, and also call for meetings when needed, rewrite the bylaws, reflecting meetings, number of officers needed and the voting process. This motion was seconded by S Zabaro and passed unanimously.

Craig volunteered to rewrite the bylaws and will present them to BLUAC.

Meeting was adjourned at 12:38 PM

Pat Wagner, Secretary

